

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF DIMMIT COUNTY TEXAS**

Notice is hereby given of the Regular Meeting of the Court of the above named Commissioner's Court beginning at **10:00 A.M.** on **Monday**, the **10th** day of **July, 2017**, at the Commissioners Courtroom at the Dimmit County Historical Courthouse, 103 North 5th Street, Carrizo Springs, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to wit:

1. ADMINISTRATIVE

- 1.1 Call meeting to order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance and, Salute to the Texas Flag
- 1.4 Testimonial Oath for Presenters
- 1.5 Public Comments
Announce the Winners of the "Biggest Loser."
- 1.6 Approval of minutes of Regular Meeting of June 23, 2017.

FILED
DATE July 5th, 20 17
AT 8:38 O'CLOCK A M
MARIO Z. GARCIA
County Clerk, Dimmit County, Texas
By Maria Anna Rubio Deputy

2. PERSONNEL & POLICY

- 2.1 Approval of Bonds.
- 2.2 Discussion and appropriate action re: Monthly report from Ag Agent, Ritchie Griffin, for the month of June, 2017.
- 2.3 Discussion and appropriate action re: Monthly report from Rodeo Arena Event Coordinator, Mary Perez, for the months of May and June, 2017.
- 2.4 Discussion and appropriate action re: Monthly report from Constable Pct. 1, Mr. Rudy Lopez, for the month of June, 2017.
- 2.5 Discussion and appropriate action re: Monthly report from Constable Pct. 2, Mr. Andres Arambula, for the months of May and June, 2017.
- 2.6 Discussion and appropriate action re: Monthly report from Constable Pct. 3, Ms. Ruth Ceniseros, for the month of June, 2017.
- 2.7 Discussion and appropriate action re: Monthly report from Constable Pct. 4, Mr. Jose Galvan, for the months of May and June, 2017.
- 2.8 Discussion and appropriate action re: Monthly report from Medshield Ambulance, for the month of June, 2017.
- 2.9 Discussion and appropriate action re: Monthly report from Architectura S.A., Inc. on status of projects.
- 2.10 Discussion and appropriate action re: Approval of Certificate of Substantial Completion for the Courthouse Reservation Project.
- 2.11 Discussion and appropriate action re: Approval of Certificate of Substantial Completion for the Asherton Recreation Center.
- 2.12 Discussion and appropriate action re: Approval to hire Martin Garcia as part-time\temporary employee with CDL license for R&B, Pct. 3&6, effective June 27, 2017.
- 2.13 Discussion and appropriate action re: Consider proposal from Joe Koch and Mike Blundell to manage and maintain Golf Course.
- 2.14 Discussion and appropriate action re: Approval to advertise for bids for Management of The Carrizo Springs Golf Course.

- 2.15 Discussion and appropriate action re: Approval to authorize Middle Rio Grande Development Council to pursue Economic Development Grants for Carrizo Springs Golf Course.
- 2.16 Discussion and appropriate action re: a). To declare that the Chamber of Commerce provides services that serve a public purpose; b). To declare that the Chamber of Commerce promotes Dimmit County; c). To consider providing financial to the Chamber of Commerce.
- 2.17 Discussion and appropriate action re: Re-approval of Investment Policy.
- 2.18 Discussion and appropriate action re: Approval of Health Insurance Plan with Texas Association of Counties for FY 2017-2018.
- 2.19 Discussion and appropriate action re: Approval to use the Sports Complex for a "Midnight Madness Kickball Tournament" on July 22, 2017, for a fundraiser to benefit Dolores Nieto.
- 2.20 Discussion and appropriate action re: Consider approving Change Order to Angel Brothers for Diamond H Phase II Road Project.
- 2.21 Discussion and appropriate action re: Approval of travel request for County Auditor, Carlos Pereda, to attend the 2017 Annual TCDRS Conference, in Austin, Texas on July 26-28, 2017.

3. LAW ENFORCEMENT

- 3.1 Discussion and appropriate action re: Request and approval to transfer Charles Brown and Luis Ruiz from Jailers to a Full Time Deputies.
- 3.2 Discussion and appropriate action re: Jail Status and Sheriff's Report.

4. GRANTS & PLANNING / REGULATORY COMPLIANCE

- 4.1 Discussion and appropriate action re: Approval to temporarily change working hours for the Sanitation, Utility, Maintenance, Parks and Recreation employees due to the hot summer days, from July thru September, 2017 (To start at 7:00am, take 30minutes for lunch and dismissed at 3:30pm).
- 4.2 Discussion and appropriate action re: Status Reports.

5. FINANCIAL

- 5.1 Discussion and appropriate action re: Budget Amendment for R&B, Pct. 3&6.
- 5.2 Discussion and appropriate action re: Budget Adjustment within the Department for Utility Department.
- 5.3 Approval of Claims.
- 5.4 Claim Docket.

6. EXECUTIVE SESSION: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.071 & 551.072.

Personnel\ Pending Legal Matters\ Consultation with Attorney

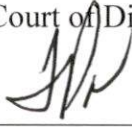
7. Reconvene in open session to take possible action on matters addressed in Executive Session.

Action Concerning Personnel and Pending Legal Matters.

8. RECESS AND ADJOURN

Dated this the 3rd day of July, 2017.

Commissioners Court of Dimmit County, Texas

By: 
Francisco G. Ponce

CERTIFICATION

I, the undersigned, County Clerk, do hereby certify that the above Notice of Regular Meeting of the Dimmit County Commissioners Court, is a true and correct copy of the Notice, and that I posted a true and correct copy of the Notice on the bulletin board at the Dimmit County Historical Courthouse of Dimmit County, Texas on this the 5th day of July, 2017, at 8:38 o'clock A.M. / P.M. the place being readily accessible to the general public at all times and the Notice remained so posted continuously for at least 72 hours preceding the scheduled time of the Meeting.

County Clerk of Dimmit County, Texas

By: 
Mario Z. Garcia



